



BOARD OF COMMISSIONERS

Greg Dunn, Chairman
Linda Wells, Vice Chair
Herb Frady
Peter Pfeifer
A.G. VanLandingham

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STAFF

Chris Coffy, County Administrator
Carol Chandler, Executive Asst.
William R. McNally, Attorney
Karen Morley, Deputy Clerk
Linda Rizzotto, Deputy Clerk

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MEETING LOCATION

Administrative Complex
Commission Meeting Room
140 Stonewall Avenue
Fayetteville, GA

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MEETING TIMES

1st Wednesday each month at
3:30 p.m.
2nd and 4th Thursday each month
at 7:00 p.m.

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COMMISSION OFFICE

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The Agenda of Actions

BOARD OF COMMISSIONERS

November 6, 2002

3:30 P.M.

Chairman Dunn called the meeting to order, offered an invocation and led the pledge to the Flag.

PRESENTATION/RECOGNITION:

ON BEHALF OF THE INCENTIVE COMMITTEE, HUMAN RESOURCES DIRECTOR CONNIE BOEHNKE PRESENTED DEBBIE VERSTRAETE WITH A CERTIFICATE FOR HER SUGGESTION TO CONSOLIDATE SEVERAL FORMS INTO ONE, THUS REDUCING PAPERWORK. HER REWARD WILL BE ONE HALF DAY OFF FROM WORK WITH PAY.

NEW BUSINESS:

1. Consideration of the reappointment of Doug Powell to the Planning Commission for the District 5 At-large post.

ON MOTION MADE BY VICE CHAIR WELLS, SECONDED BY COMMISSIONER VANLANDINGHAM TO REAPPOINT DOUG POWELL TO THE PLANNING COMMISSION FOR THE DISTRICT 5, AT-LARGE POST. THE NEW 3-YEAR TERM COMMENCES ON JANUARY 1, 2003. THE MOTION CARRIED 5-0.

2. Consideration of the reappointment of David Bartosh to the Zoning Board of Appeals.

ON MOTION MADE BY COMMISSIONER PFEIFER, SECONDED BY VICE CHAIR WELLS TO REAPPOINT DAVID BARTOSH TO THE PLANNING BOARD OF APPEALS WITH THE NEW 3-YEAR TERM COMMENCING ON JANUARY 1, 2003. THE MOTION CARRIED 5-0.

3. Update from Chris Clark of the Fayette County Development Authority.

CHRIS CLARK WITH THE FAYETTE COUNTY DEVELOPMENT AUTHORITY PRESENTED A QUARTERLY BUSINESS DEVELOPMENT UPDATE AND A STRATEGIC PLAN PROGRAM OF WORK HIGHLIGHTS.

NO ACTION TAKEN BY THE BOARD.

CONSENT AGENDA:

ON MOTION MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER PFEIFER TO APPROVE THE CONSENT AGENDA AS PRESENTED. THE MOTION CARRIED 5-0.

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2. Approve minutes for Board of Commissioners meeting held on October 24, 2002.

PUBLIC COMMENT:

Members of the public are allowed up to five minutes each to address the Board on issues of concern other than those items which are on this evening's agenda.

NO PUBLIC COMMENT

STAFF REPORTS:

CHAIRMAN DUNN AUTHORIZES ISSUANCE OF REVENUE BONDS BY THE CATHOLIC EDUCATION OF NORTH AMERICA, INC.: County Attorney McNally informed the Board that the Development Authority received an application from the Catholic Education of North American, Inc., which is a Georgia non-profit organization, for the financing of Our Lady of Victory Elementary School in Tyrone. He said the TEFRA hearing was held today, and there was no objection filed by anyone. He said as the Board knows, the bonds are tax exempt from Federal taxation and the Board also needs to authorize the Chairman to sign a certificate. He said there was no risk to Fayette County, nor the Development Authority on this issue.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY VICE CHAIR WELLS TO HAVE THE CHAIRMAN TO AUTHORIZE THE ISSUANCE OF THE REVENUE BONDS BY THE AUTHORITY ON THIS SCHOOL. THE MOTION CARRIED 5-0.

APPROVAL OF REQUEST FROM CLAYTON COUNTY TO CONSTRUCT A ROAD THROUGH PART OF FAYETTE COUNTY: County Attorney McNally informed the Board that Clayton County was requesting that the Board permit them to construct a road through part of Fayette County. He stated the road was a short distance and would be owned by Clayton County. He said they would build the road to the County's specifications and they asked that they be allowed to make it a 50-foot right-of-way from one end to the other. He said the road would be bordered on one side by Clayton County and on the Fayette County side, it will be bordered by space which would be donated to the Clayton County Greenspace Program. He showed the Commissioners on the map where the road would be constructed. Mr. McNally clarified that Clayton will maintain the right-of-way for the length of the road.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER PFEIFER TO APPROVE THE REQUEST FROM CLAYTON COUNTY WITH THE CONDITIONS (1) THE GREENSPACE HAS TO BE DONATED FIRST, (2) THAT CLAYTON COUNTY KEEP THE UTILITIES ON THEIR SIDE OF THE ROADWAY AND (3) THAT CLAYTON COUNTY MAINTAIN THE ROAD. THE MOTION CARRIED 5-0.

Attorney McNally requested Executive Session to discuss 3 legal items and one item of real estate acquisition.

Commissioner VanLandingham asked to discuss one item of potential litigation in Executive Session.

EXECUTIVE SESSION:

ON MOTION MADE BY VICE CHAIR WELLS TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS FOUR LEGAL ITEMS AND ONE REAL ESTATE ITEM AFTER A FIVE MINUTE RECESS.

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LEGAL:

The County Attorney briefed the Board on a legal matter.

NO ACTION BY THE BOARD.

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The County Attorney briefed the Board on a legal matter.

NO ACTION BY THE BOARD.

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The County Attorney briefed the Board on a legal matter.

NO ACTION BY THE BOARD.

REAL ESTATE:

The County Attorney briefed the Board on a real estate matter.

IT WAS THE CONSENSUS OF THE BOARD TO HAVE THE COUNTY ATTORNEY PROCEED IN THIS MATTER.

EXECUTIVE SESSION AFFIDAVIT:

ON MOTION MADE BY VICE CHAIR WELLS, SECONDED BY COMMISSIONER PFEIFER TO AUTHORIZE THE CHAIRMAN TO SIGN THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT THREE LEGAL ITEMS AND ONE REAL ESTATE ITEM WAS DISCUSSED IN EXECUTIVE SESSION. THE MOTION CARRIED 5-0.

There being no further business to come before the Board, Chairman Dunn adjourned the meeting at 5:15 P.M.

Linda Rizzotto, Chief Deputy Clerk